

# **BOUNTIFUL CITY COUNCIL MEETING**

## **TUESDAY NOVEMBER 8, 2011**

### **7:00 p.m.**

**NOTICE IS HEREBY GIVEN** that the City Council of Bountiful, Utah will hold its regular Council meeting in the Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 298-6142. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 298-6142.

#### **AGENDA**

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meeting – October 25, 2011
3. Council reports
4. Youth Council report
5. Approve weekly expenditures and/or monthly expenditure reports
6. Consider approval of bid award for storm drain maintenance contract
7. Consider approval to purchase asphalt paver for Street Department
8. Consider requests from Power Department:
  - a. Bid award for purchase of control and relay panels for dispatch center
  - b. Approval of 138 Substation Deed Restriction document
9. Review the Engineering Evaluation / Cost Analysis (EE/CA) for the Lions Club Shooting Range
10. Consider Ordinance 2011-10, vacating the South Pointe Condominiums plat, located at 1835-1871 South Main
11. Staff and Council calendaring items
12. Closed meeting to discuss acquisition of land
13. Adjourn

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City Recorder

CERTIFICATE OF PUBLIC NOTICE  
OF CITY COUNCIL MEETING AND AGENDA

I hereby certify that public notice of the foregoing Bountiful City Council meeting for November 8, 2011, was given not less than 24 hours prior to the meeting by (1) posting a copy of the foregoing agenda at Bountiful City Hall, (2) giving a copy of the foregoing agenda to at least one newspaper of general circulation within the area or to a local media correspondent, and (3) posting on the Utah Public Notice website.

Dated this 3<sup>rd</sup> day of November, 2011.

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